Bargar University MINUTES OF THE UNIVERSITY HEALTHANDS A FETY COMMITTEE

Meeting 11th March 2020

Present: Rof GRoberts (Chair), Miss S Barnes, MrA. bres, MrW. bres, Dr. J. Latchford, Dr. P. M. Brins, Dr. K. Mr. Mrs. Rany, Miss E Riches, Dr. H. Roberts, Mrs. J. Roberts, MrS. Roberts, Rof P. Briston, Mrs. Roberts, Mrs. Robe

Spercer, Mr.L.Wiegard, Mis.E.Pany.Williams, Mr.T.Williams, Mr.G.W.Lines (Secretary)

Apologies MsMRowlands, MrHHilis, MisTHibbert

Update Covid 19

GHire, Head of Governme & Compliance, updated the Committee on the work the University is undertaking innerpose to the Covid 19 outbreak. The following key items were noted

- All staff and student overseas travel on University related business is prohibited unless deemed essential and authorised by the relevant Deam of College on the Director of Corporate Services
- ii. The Executive are appraising themselves regularly of the University's response to Covid 19
- iii. A Tactical Working Group has been established to support the Executive, which assesses the changing UK and world situation and associated achieve. Action is being taken as required, this has included, through PACS, the provision of anti-bacterial / anti-viral hand gel stations accoss three state.
- iv. A Govid 19 Website has been developed within from a tion provided for staff and students. The Website in durks information on 'self-isolation'.

Appeciationwasespessed for the report and the work being undertaken. It was also confirmed that University staff, students and Council members would receive regular updates.

574 Minutes

The Minutes of the neeting held on the 6th November 2019 were confirmed and signed

575. Matters Arising

The following items were noted

- a) 567(b) In Year Accident & Sidness Statistics To be reported on under Agent altern 6
- b) <u>559Aurit/ReviewReports Urdeb Tiading Cyf.</u> Afollowup neeting tookplace in November 2019 to discuss the aurit firnings and action taken to resolve these. There are no significant issues outstarding.
- 576 Sub Committee Reports
- a) Radiation Health and Safety Sub-Committee Report

The Sub Committee met anthe 24th February 2000 with the following key items moted

i Natual Resources Wales and Counter Tenroism. An impertion of the 'sealed radioactive source' was undertaken. No correms were moted.

- ii. Natural Resources Walks (NAW): Two Inspectors visited on 14th February 2000 The only recommendation was that the keypadaccess system should be replaced with a SALTO (electronic) lock
- iii. Rathn Following charges to the Lorising Ratiation Regulations and updates to the Halth Protection Agency's (HPA) indicative Rathn Map of the UK, are view of all previous rathn neasurements has been undertaken As a result, further rathn monitous are being placed in a small number of buildings with the potential for rathnewels near the revised action level. In addition, on the advice of the Radiation Protection Advisor (RPA), further readings have been taken in all University owned Halls, with confirmation also sought from 3 departy Halls provider's regarding the rathnesses ment and mitigation arrangements they have implace for the Halls they provide to Bargor University. Further action will be taken dependent on the response from 3 departy Halls providers and from the rathnesses.
- iv Radiography Wiesham School of Halth Sciences Mr. J. Grant has been appointed as the new RFS and the Local Rules and Risk Assessment have been revised. It was noted that draification is required regarding monitoring dosinetry of new and expectant nothers on placement.
- v AsumayofthewakoftheNidearFutuesInstitute(NH), who are undertaking small scalesynthesis to identify new nudear fuels, was provided
- vi Lases Animestigation was undertaken following notification of the purchase of a Class 4 laser from outside the European Economic Area (EEA). The investigation highlighted the significant differences that arise with regards to quality and safety features of items purchased inside and outside the EEA. The University's Procurement Procedures have since been amended to restrict the purchase of machinery and equipment directly from outside the EEA.
- vii. HalthardSafetyExecutive(HM): It was reported that rationally the HME are visiting more Universities, with their focus on Redation Risk Assessments. In preparation, it is confirmed that all Local Rules and Risk Assessments for open source work and the use of XMS and X rays have been reviewed and are suitable.

It was requested that JGrant be insited to future Radiation HRSS bb Gommittee meetings

b) Chemical and Biological Health and Safety Sub Committee Report

The Sub Committee net on the 24th Tebruary 2000 The following key items were noted

- i The Sub Committee has appointed a new drain; Mr.Menf Williams (School of Medical Sciences), who is an experienced medical micro biologist
- ii. All GMO work is Class I or monotifiable. The only exception is a Class II project which uses a nontoxigaric Ecoli 0.157 strain. This project has been notified to HE and has run for a number of years.
- iii. All CMDRskAssessments were updated in 2019 The next Local Committee for Genetic Modifications will take place in December 2020 in accordance with the 3 yearly frequency agreed with the LNE.
- iv. An ewpoposal for a project using fish is under review. There is no risk to human health and the work is no notifiable. Details of the project will be placed by the Hone Office on the

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Riblic Register:

v. Toensuevakingpratiosmeet best pratice guidelines areview of all Risk Assessments associated with movinus work is to be undertaken

577. Report from the Health, Safety & Energency Management Task Group (HSEMIC)

Since the last meeting of the Halthard Safety Committee, the Task Group has meet twice. At those meetings the following key items were noted.

- i. M.sodosketal Waking Group Anuprlate anthe Group's wark which has net three times was received. The Group will cartinue to explare any other possibilities that have the potential to impact positively anthis area.
- ii. HSSRiicies Arunherofrevised/updatedHSSRiicies, Control of Vibration, Minhus Safety, Ocuseas Tiracl, Bire Safety, Water Safety Management, Asbestos Management and Bieldworkwere approved. The revised Rolicies do not assign any new responsibilities and have primarily been revised to reflect changes in functions and daties across the Corporate Services structure.
- iii. TakGroups The Director of Property and Campus Services (PACS) now reports on estate safety to each HEMIC; this following changes to TakGroups

578 6M:nthAccidents & III Health Statistics

A6northueport onaccidents and incidents and ill health statistics for the period 1st August 2019–31st January 2020 which remains lightly below comparable periods, was provided Insurmary.

- a) Accidents
 - i Ruthertotheoreinident (afiacture following a trip within a Lecture Room) reported at the previous Committee there have been no additional reports under the Reporting of Injuries, Diseases and Dangerous Occurrences Regulations (RIDDR). To date there has been 1 RIDD OR report in 2019/20
 - ii. The total number of injury accidents is 32, with 21 of these to Staff and Students.
- b) Sidness Absence
 - i Sone 3818 waling days were lost due to reported sidness absence, a rate of circa 241 days per employee (FII) for the first Growths of the year:
 - ii. Dataper 1,000 (FIE) employees equates to 32 instances and 2413 days absence. There were 433 instances and 280 absences for thes (unc

It was advised that the Vice-Chancellor has commended the staff involved and the Committee visited to also express its appreciation for the professionalism and valour of all those involved

529 HealthandSafetyTrainingUpdate